

**AGENDA - ACTIONS**  
**REGULAR MEETING – MAYOR & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**March 26, 2012**  
**7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE -** **Kalina Jasiak**  
**Pleasantdale Elementary**

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- \*A. Approved Regular Meeting of March 12, 2012
- \*B. Approved Budget Workshop of March 12, 2012
- \*C. Received and Filed Draft Water Committee Meeting of March 12, 2012
- \*D. Received and Filed Draft Hotel Marketing Subcommittee Meeting of March 13, 2012
- \*E. Received and Filed Draft Plan Commission Meeting of March 19, 2012

6. **ORDINANCES**

- \*A. Approved An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge Regarding Ornamental Light Standards, Outdoor Fireplaces and Grills, and the Location of Pool Equipment (Z-07-2012: Annual Zoning Ordinance Update)

7. **RESOLUTIONS**

- \*A. Adopted Resolution of Appreciation Recognizing Retirement after 24 Years of Service to the Village of Burr Ridge Bryan DeYoung
- \*B. Adopted Resolution Regarding MFT Funds Pursuant to IDOT Audit 1996-Present (Project 03-00026-00-RS)

- \*C. Adopted Resolution Regarding MFT Funds Pursuant to IDOT Audit 1996-Present (Project 06-00032-00-RS)
- \*D. Adopted Resolution Regarding MFT Funds Pursuant to IDOT Audit 1996-Present (Project 07-00035-00-RS)
- \*E. Adopted Resolution Regarding MFT Funds Pursuant to IDOT Audit 1996-Present (Project 97-00000-00-GM)

## 8. **CONSIDERATIONS**

- A. Approved Recommendation to Award Contract for 2012 Emerald Ash Borer Treatment Program

*A contract was awarded to Kramer Tree Specialists to treat public ash trees, at a rate of \$2.50 per diameter-inch, not to exceed \$60,000.*

- \*B. Approved Plan Commission Recommendation to Approve Special Use to Allow Live Entertainment within an Existing Restaurant (Z-05-2012: 200 Burr Ridge Parkway – Dao Sushi and Thai Restaurant)

- \*C. Approved Plan Commission Recommendation to Approve Sign Variation and Conditional Sign Approval (S-01-2012: 1000 Burr Ridge Parkway – Teamsters Local 731)

- \*D. Approved Recommendation to Award Contract for 2012 Tree Purchase

*A contract was awarded to the Suburban Tree Consortium for the purchase of 58 trees for the 2012 spring planting program at a cost not to exceed \$8,655.*

- \*E. Approved Recommendation to Complete 2012 Residential Water Meter Purchase

*A contract was awarded to HD Supply Waterworks in the amount of \$63,996 for the purchase of replacement water meters.*

- \*F. Approved Recommendation to Award Contract for Water Tower Interior Inspections

*A contract was awarded to Liquid Engineering Corporation in the amount of \$5,892 for the inspection and cleaning of the North and South water towers.*

- \*G. Approved Recommendation to Award Contract for Replacement of Emergency Siren at 451 Commerce Street

*A contract was awarded to Braniff Communications in the amount of \$9,490.*

- \*H. Received and Filed Resignation Letter of Public Works Administrative Secretary Jennifer Balanoff effective March 30, 2012
- \*I. Approved Recommendation to Authorize the Public Works Director to Fill Vacancy for the Position of Part-Time Administrative Secretary
- \*J. Approved Request for Family Medical Leave Act Leave of Absence for General Utility Worker II John Wernimont
- \*K. Approved Vendor List
- L. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**